

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**METHOD AND DEVICE FOR LIQUEFYING OF A POWDERY FAT BASED
PRODUCT PARTICULARLY IN THE PRODUCTION OF CHOCOLATE AND THE
LIKE**

the specification of which: (check one)

is attached hereto.

was filed on 10 June 2003, as United States Application No. or PCT International Application No. PCT/EP03/006022 and was amended on _____ (if applicable).

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Prior Foreign Application(s)

Number	Country	Day/Month/Year Filed	Priority Not Claimed
02013803.8	Europe	21 June 2002	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

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Bell, Boyd & Lloyd LLC
P.O. Box 1135
Chicago, Illinois 60690-1135

And all telephone calls be directed to: (312) 807-4204.

Full name of sole or first inventor Nicholas Tyers Parsons	
Sole or first inventor's signature	Date
Residence York YO23 3UX, Great Britain	
Citizenship Great Britain	
Post Office Address 23 St. Nicholas Road, Copmanthorpe	
York YO23 3UX, Great Britain	

Full name of second inventor Stuart Blackburn	
Second inventor's signature <i>S. Blackburn</i>	Date <i>22 December 2002</i>
Residence Stafford ST19 5TA, Great Britain	
Citizenship Great Britain	
Post Office Address 12 Nagington Drive, Penkridge	
Stafford ST19 5TA, Great Britain	

Full name of third inventor Maxine Jolly	
Third inventor's signature	Date
Residence Derbyshire DE1 3JW, Great Britain	
Citizenship Great Britain	
Post Office Address 22 Kedleston Street, Derby	
Derbyshire DE1 3JW, Great Britain	

Full name of fourth inventor Stephen Thomas Beckett	Date
Fourth inventor's signature	
Residence York Y03 3SX, Great Britain	
Citizenship Great Britain	
Post Office Address 42 Wilmer Carr, Wigginton	
York Y03 3SX, Great Britain	

Full name of fifth inventor Stefan Reuss	Date
Fifth inventor's signature 	 21/12/2004
Residence DE-21407 DEUTSCH EVERN	
Citizenship Germany	
Post Office Address Feldstr. 7A	
DE-21407 DEUTSCH EVERN	

Full name of sixth inventor Kate Armstrong	Date
Sixth inventor's signature	
Residence Pasadena, CA 91104	
Citizenship United States	
Post Office Address 1082 North Wilson Avenue	
Pasadena, CA 91104	

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Full name of sole or first inventor Nicholas Tyers Parsons	Sole or first inventor's signature 	Date 22/12/04
Residence York YO23 3UX, Great Britain		
Citizenship Great Britain		
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Full name of fourth inventor Stephen Thomas Beckett	
Fourth inventor's signature <i>S. T. Beckett</i>	Date <i>22nd Dec '04</i>
Residence STB York Y038SX, Great Britain	
Citizenship Great Britain	
Post Office Address 42 Wilmer Carr, Wigginton	
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Post Office Address Feldstr. 7A	
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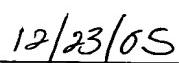
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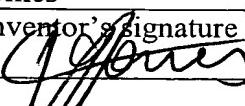
Full name of second inventor Stuart Blackburn	Date
Second inventor's signature	
Residence Stafford ST19 5TA, Great Britain	
Citizenship Great Britain	
Post Office Address 12 Nagington Drive, Penkridge	
Stafford ST19 5TA, Great Britain	

Full name of third inventor Maxine Jolly	Date
Third inventor's signature <i>maxine jolly</i>	<i>17/10/05</i>
Residence Derbyshire DE1 3JW, Great Britain	
Citizenship Great Britain	
Post Office Address 22 Kedleston Street, Derby	
Derbyshire DE1 3JW, Great Britain	

Full name of fourth inventor Stephen Thomas Beckett	
Fourth inventor's signature	Date
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Sixth inventor's signature 	Date 
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Full name of seventh inventor Fernando Gomes	
Sole or first inventor's signature 	Date 20.01.05
Residence BR-SAO PAULO 03309-001 Brazil	
Citizenship Brazil	
Post Office Address Rua Serra do Japi, nº 1485	
Tatuapé	
BR-SAO PAULO 03309-001 Brazil	